

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 803369**

1. Entity Name

LAWYERS TITLE INSURANCE CORPORATION**FILED****Apr 30, 2001 8:00 am**
Secretary of State

04-30-2001 90120 024 ***150.00

Principal Place of Business 101 GATEWAY CENTRE PKWY GATEWAY ONE RICHMOND VA 23235-5153	Mailing Address 101 GATEWAY CENTRE PKWY GATEWAY ONE RICHMOND VA 23235-5153
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2. Principal Place of Business	3. Mailing Address
--------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 54-0278740	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent STATE INSURANCE COMMISSIONER STATE OF FLORIDA CAPITOL BLDG. TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
<table><tr><td>TITLE</td><td>DSVP</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>JORDAN, RUSSELL W., III</td><td></td></tr><tr><td>STREET ADDRESS</td><td>101 GATEWAY CENTRE PKWY., GATEWAY ONE</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>RICHMOND VA 23235-5153</td><td></td></tr></table>	TITLE	DSVP	<input type="checkbox"/> Delete	NAME	JORDAN, RUSSELL W., III		STREET ADDRESS	101 GATEWAY CENTRE PKWY., GATEWAY ONE		CITY-ST-ZIP	RICHMOND VA 23235-5153		<table><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other line empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Weber, VP, Assoc. General Claims 4/17/01

Counsel & Secretary

Daytime Phone #

CR2E034 (10/00)

04/16/2001

Attachment
B# 803369
B0041726

Officers and Directors Addresses

Lawyers Title Insurance Corporation

<u>Name</u>	<u>Title</u>	<u>Business</u>
C. Cleveland Abbe	Vice President	1515 SW Fifth Avenue Suite 840 Portland, OR 97201
Christine L. Adams	Claims Representative & Assistant Secretary	2 Penn Center Plaza Suite 1230 Philadelphia, PA 19102
Linda C. Albright	Claims Attorney	9 Sylvan Way Parsippany, NJ 07054
Anthony J. Alcala	Vice President	
Joan M. Aldrich	Assistant Vice President	
Deanna L. Allensworth	Vice President - Branch Manager	
Janet A. Alpert	Director	101 Gateway Centre Parkway Gateway One Richmond, VA 23235-5153
	President	
Kathryn L. Andriko	Vice President	655 Third Avenue 12th Floor New York, NY 10017
Ellis A. Ankony	Senior Vice President - Production Manager	
Roberta M. Ashworth	Assistant Secretary	
Carl H. Atkins	Vice President	14802 N. Dale Mabry Hwy. Suite 100 Tampa, FL 33618
Frederick J. Augustine	Branch Counsel	
Julie Austad	Assistant Vice President	
Betty H Ayers	Vice President	101 Gateway Centre Parkway Gateway One Richmond, VA 23235
Mark Baillie	Vice President	655 Third Avenue New York, NY 10017
Evelyn S. Baker	Claims Representative	101 Gateway Centre Parkway Gateway One Richmond, VA 23235
Kathy D. Baker	Assistant Vice President	
Karen S. Bame	Assistant Vice President - Branch Manager	
Jill A. Baron	Agency Representative	
Vincent D. Barr	Vice President	525 Market Street 1560 San Francisco, CA 94105
Cynthia E. Bateson	Assistant Vice President	
Edward A. Bath	Revenue Accounting Manager	
Steven F. Bauer	Vice President	55 South Lake Avenue

04/16/2001

A - D# 8369
B0041726

Officers and Directors Addresses

		Suite 600 Pasadena, CA 91101
Donald A. Bazer, Jr.	Branch Counsel	3636 S. Sherwood Forest Blvd. Suite 300 Baton Rouge, LA 70816
Michael T. Bebon	Vice President	655 Third Avenue New York, NY 10017
Sheila L. Becker	Vice President	9 Sylvan Way Parsippany, NJ 07054
Paul J. Beever	Vice President	
Edward R. Beierle	Vice President - Counsel & Assistant Secretary	55 South Lake Avenue Suite 600 Pasadena, CA 91101
Michael F. Bell	Senior Vice President	31 Light Street Suite 500 Baltimore, MD 21202
Robert A. Bennett	Assistant Secretary	
William Bennison	Assistant Vice President	
Rosa M. Bermudes	Claims Representative	9 Sylvan Way Parsippany, NJ 07054
Dwight A. Bickel	Senior Vice President	1200 Sixth Avenue suite 1900 Seattle, WA 98101
Vincent J. Biller	Vice President	500 West Jefferson Street Suite 2200 Louisville, KY 40202
Carol C. Bisguier	Assistant Vice President	50 Main Street White Plains, NY 10606
Donna J. Bivens	Supervisor & Assistant Secretary	
John R. Blanchard	Senior Vice President & Corporate Controller	101 Gateway Centre Parkway Gateway One Richmond, VA 23235
A. Roger Blauvelt	Senior Vice President	90 Halsey Road Parsippany r, NY 07054
Gail F. Bode	Senior Vice President	1099 18th Street Suite 600 Denver, CO 80202
Jerry C. Booth, Jr.	Senior Claims Attorney	101 Gateway Centre Pkwy. Gateway One Richmond, VA 23235
JoAnn Botana	Assistant Vice President	888 W. 6th Street 4th Floor Los Angeles, CA 90071
Jon J. Boyd	Assistant Secretary	720 North Argonne Road Spokane, WA 99212
Robert S. Bozarth	Vice President - Senior Underwriting Counsel	
Dorcy A. Bragg	Assistant Vice President	2300 Maitland Center Pkwy

04/16/2001

attach -
0# 83369
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Officers and Directors Addresses

		Maitland, FL 32751
Catherine E. Bray	Claims Representative	
Gregory S. Bray	Assistant Vice President	
Patricia L. Brem	Assistant Secretary	
G. Paul Brown	Assistant Vice President	
Robert H. Brown	Assistant Vice President	
Christopher J. Bruno	Vice President	655 Third Avenue 12th Floor New York, NY 10017
Alan O. Bryant	Senior Vice President	2200 Citizens Plaza 500 West Jefferson Street Louisville, KY 40202
Mary Burroughs	Assistant Secretary	1099 18th Street Suite 650 Denver, CO 80202
Theodore J. Bush	Vice President	28915 Lorain Road North Olmsted, OH 44070
Nancy J. Byrne	Assistant Vice President	
Clark W. Cain	Assistant Vice President	2200 Woodcrest Place Suite 330 Birmingham, AL
Charles Y. Caldwell, III	Vice President	101 Gateway Centre Parkway Gateway One Richmond, VA 23235
Robert J. Capozzi	Vice President	One Washington Mall Suite 1500 Boston, MA
Shawn Cardin	Assistant Secretary	121 E. Vermijo Colorado Springs, CO 80903
Denis R. Caron	Vice President	Roscommon Park, Suite 300 100 Roscommon Drive Middletown, CT 06457
Janice E. Carpi	Vice President - Senior Underwriting Counsel	
Linda Wronka Carroll	Assistant Vice President	
John M. Carter	Director	101 Gateway Centre Parkway Gateway One Richmond, VA 23235
	Executive Vice President	
Susan M. Carter-SooHoo	Assistant Claims Counsel	
Ronald J. Cecil	Vice President	555 E. Pikes Peak Suite 120 Colorado Springs, CO 80903
Theodore L. Chandler, Jr.	Director	101 Gateway Centre Parkway Gateway One Richmond, VA 23235
	Senior Executive Vice President	
Corlis A. Chevalier	Assistant Vice President	

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Officers and Directors Addresses

attach
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Kathaleen L. Clair	Assistant Secretary	
Francis X. Coman	Vice President	1590 Charlotte Plaza Charlotte, NC 28244
Roberta A. Comstock	Claims Representative & Assistant Secretary	
Alexander E. Conlyn	Assistant Vice President	
James F. Conmy	Vice President	2 Penn Center Plaza, Suite 1230 15th & J.F. Kennedy Bldg. Philadelphia, PA 19102
Marilyn L. Constable	Assistant Secretary	
Lynda A. Cooke	Vice President	
Patricia G. Cothran	Vice President	11 North Market Street Suite 101 Ashville, NC 28801
Thomas D. Coulter	Assistant Secretary	445 Eplande Drive 2nd Floor Oxnard, CA 93030
Andrew B. Cox	Vice President	
Wendy L. Craft	Assistant Vice President	50 Main Street White Plains, NY 10606
Richard H. Crane, Jr.	Vice President	
Oliver I. Crawford	Vice President - Area Manager & Assistant Secretary	1903 Garden Street Columbia, SC 29201
Charity R. Cripe	Claims Attorney	2300 Maitland Center Parkway Maitland, FL 32708
Elizabeth B. Crovato	Assistant Vice President	
Katherine A. Cruz	Assistant Vice President	
Evelyn K. Dansyear	Assistant Vice President	
Charles P. Dattola	Vice President - Senior Underwriting Attorney	
Kenneth R. Davis	Assistant Vice President	
Karen C. DePatie	Branch Manager	3930 Ridge Drive Pueblo, CO 81008
William N. Deatly	Vice President	655 Third Avenue 11th Floor New York, NY 10017
Theodore N. Denslow, III	Vice President & Assistant Controller	101 Gateway Centre Parkway Gateway One Richmond, VA 23235
Douglass W. Dewing	Vice President	World Trade Center, East Lobby Suite 1100 Norfolk, VA 23510
Regina S. DiNapoli	Assistant Vice President	
Elia A. Diaz	Assistant Secretary	101 Gateway Centre Parkway Gateway One Richmond, VA 23235
Jean H. Dickens	Assistant Secretary	

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Officers and Directors Addresses

Edwin G. Ditlow	Vice President	
Thomas L. Ditter	Senior Vice President	1087 W. Rivert Street Bosie, ID 83702
Alan J. Doak	Assistant Vice President - Operations Manager	
Gail Dolin	Vice President	
Ronald P. Donn	Assistant Underwriting Counsel	
Peter G. Doyle	Vice President	
Jerry L. Duffey	Accounts Payable Manager	
Jana L. Duncan	Assistant Vice President	
Jerry L. Dunnavant	Vice President	
Nancy Durrance	Assistant Vice President	
Anna Dymek-Stoll	Claims Representative	9 Sylvan Way Parsippany, NJ 07054
JoAnn E. Dzubak	Assistant Vice President	2150 Post Road Fairfield, CT 06430-5670
Erica L. Edwards	Assistant Secretary	5700 Crooks Road Troy, MI 48098
Vivian Edwards	Assistant Vice President	
Donald C. Ende	Senior Vice President	655 Third Avenue 11th Floor New York, NY 10017
Bruce Howard Epstein	Assistant Vice President	
William F. Erb	Vice President	
G. William Evans	Director	101 Gateway Centre Pkwy. Gateway One Richmond, VA 23235
	Executive Vice President & Chief Financial Officer	
H. Randolph Farmer	Senior Vice President - Corporate Communications & Investor Relations	
Susan E. Farrell	Assistant Vice President	
Ted M. Faust	Sales Manager	
Craig S. Feder	Vice President	708 Third Avenue 13th Floor New York, NY 10017
Margaret M. Feoli	Vice President	
Carolyn E. Ferrick	Operations Manager & Assistant Secretary	200 East Carrillo Street Santa Barbara, CA 93101
Maria C. Filippelli	Vice President	655 Third Avenue, 11th Floor New York, NY 10017
Terri Fisher	Assistant Secretary	1099 18th Street Suite 650 Denver, CO 80201
Colleen C. Fitzgerald	Operations Manager	
Sandra K. Fitzpatrick	Vice President	2150 Post Road

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Officers and Directors Addresses

attach
D# 83369
Box 41726

		Fairfield, CT 06430-5670
Diane R. Flaaen	Assistant Vice President	
Robin C. Flanigan	Systems Manager	
John P. Ford	Vice President - Area Manager	Roscommon Park, Suite 300 100 Roscommon Drive Middletown, CT 06457
Diane M. Forro	Vice President	195 S. Main Street Suite 100 Akron, OH 44308
Charles H. Foster, Jr.	Director	101 Gateway Centre Parkway Gateway One Richmond, VA 23235
	Chairman & Chief Executive Officer	
George G. Fox	Vice President	
Laura E. Fox	Vice President	2 Logan Square 18th & Arch Streets Philadelphia, PA 19103
Stephen W. Francis	Vice President	
Edna Fraser	Assistant Secretary	
Asher R. Fried	Vice President	655 Third Avenue New York, NY 10017
Martha A. Furst	Vice President	
Franklin J. Fyalkowski	Assistant Secretary	
Eleanor L. Garder	Assistant Vice President	
Phil B. Gardner	Vice President - Underwriting Counsel	Suite 108, 6363 Poplar Avenue Centrum Building Memphis, TN 38119
Charles L. Garner	Branch Manager	
Gary L. Gatten	Vice President - Area Manager	Suite 108, 6363 Poplar Avenue Centrum Building Memphis, TN 38119
John B. Gayle	Assistant Vice President	
George P. Gentekos	Vice President	
Kathryn L. Givens	Vice President & Assistant Treasurer	101 Gateway Centre Parkway Gateway One Richmond, VA 23235
Lana S. Godowns	Assistant Vice President	5780 Peachtree Dunwood Road Suite 450 Atlanta, GA
Linda P. Goldberg	Assistant Vice President-Systems Manager	
Stephen J. Goodin	Assistant Vice President	55 South Lake Avenue Suite 600 Pasadena, CA 91101
Deborah L. Goodman	Vice President	Riverwood 100 Bldg., #1895 3350 Riverwood Pkwy., SE Atlanta, GA 30309

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Officers and Directors Addresses

Russell B. Goodman	Senior Vice President	1590 Charlotte Plaza Charlotte, NC 28244
Patricia S. Gordon	Assistant Claims Counsel	
Gary E. Gottlieb	Branch Counsel	
Jeff D. Graf	Assistant Secretary	
Thomas M. Gray	Vice President	
Judith F. Greene	Assistant Secretary	
Susan D. Gregory	Senior Claims Attorney	
Sandra A. Groelle	Assistant Secretary	
Karen F. Guthrie	Vice President	525 Market Street Suite 1560 San Francisco, CA 94105
Donna Guza	Assistant Vice President	101 Gateway Centre Parkway Gateway One Richmond, VA 23235
Donald R. Hallman	Vice President	888 West 6th Street 4th Floor Los Angeles, CA 90017
Karren A. Hanson	Assistant Vice President	
R. Ernest Harben, Jr.	Assistant Area Counsel	5780 Peachtree Dunwoody Road Suite 450 Atlanta, GA 30342
Lyman C. Harrell, III	Vice President - Counsel	6363 Poplar Avenue Centrum Building, Suite 108 Memphis, TN 38119
Brenda G. Hawkins	Claims Representative	
Erika L. Hawkins	Claims Attorney	
Jeanette H. Heffler	Vice President	
Ute Heidenreich	Branch Counsel	World Trade Center East Lobby Suite 1100 Norfolk, VA 23510
Brian S. Henry	Vice President	
Mark L. Hershberger	Vice President	1903 Gadsen Street Columbia, SC 29201
Celeste M. Heuberger	Assistant Vice President	
Michael F. Higgins	Assistant Vice President	
Dennis P. Hines	Vice President	
Sherry L. Hinsperger	Vice President - Branch Manager & Assistant Secretary	
Claire M. Hoffman	Assistant Secretary	
Michelle L. Hoke	Assistant Secretary	
Sean P. Holland	Assistant Claims Counsel	
Gary A. Holliman	Assistant Vice President	
Richard G. Holly	Systems Manager	
William H. Hornbeck	Assistant Vice President	
Linda S. Houser	Assistant Vice President	

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Officers and Directors Addresses

Todd C. Hoyle, Mr.	Claims Attorney	Richmond, VA
Kevin M. Huben	Vice President	
David C. Humphrey	Assistant Secretary	
William F. Hunter	Vice President	
JoAnn L. Jacks	Manager Corporate Accounting Systems	
Gloria A. Jackson	Senior Claims Attorney	
Kathleen M. Jannen	Assistant Vice President	
Linda B. Jeffreys	Assistant Secretary	
Elizabeth L. Jessee	Vice President	
James M. John	Senior Vice President	
Patrick T. John	Vice President	4111 Executive Parkway Suite 302 Westerville, OH 43081
Edward J. Johnson	Vice President	
John R. Johnson	Vice President	3636 North Central Avenue Suite 350 Phoenix, AZ 85012
John Robert Johnson	Senior Vice President	5780 Peachtree Dunwoody Road Suite 450 Atlanta, GA 30342
Maureen L. Johnson	Assistant Secretary	
Craig D. Jones	Systems Manager	
Devon M. Jones	Treasury Manager & Assistant Secretary	101 Gateway Centre Parkway Gateway One Richmond, VA 23235
Charles M. Jordan	Assistant Vice President	
Russell W. Jordan, III	Director	101 Gateway Centre Parkway Gateway One Richmonf, VA 23235
	Senior Vice President & General Counsel	
Brian F. Juodzevich	Vice President	
Barbara Z. Kanz	Assistant Secretary	
Bernadette A. Kavanagh	Assistant Vice President - Senior Sales Representative	
Alan D. Keiser	Vice President	Two Penn Center Plaza, Suite 1230 15th & J.F. Kennedy Blvd. Philadelphia, PA 19102
Kim M. Keller	Assistant Vice President	
Susan M. Keller	Senior Claims Attorney	
J. Kevin Kelly	Vice President	101 Gateway Centre Parkway Gateway One Richmopnd, VA 23235
Julia C. Kim	Assistant Claims Counsel	

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Officers and Directors Addresses

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